



**SPECIAL/REGULAR CITY COUNCIL MEETING
WEDNESDAY, JUNE 12, 2013
LOCATION: BAINBRIDGE ISLAND CITY HALL
280 MADISON AVENUE N., BAINBRIDGE ISLAND, WASHINGTON**

COUNCIL ACTIONS

1. EXECUTIVE SESSION

6:32 PM Current Litigation (RCW 42.30.110(1)(i)) and Property Acquisition (RCW 42.30.110(1)(b))

2. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

7:19 PM

Mayor: Steven Bonkowski
Councilmembers: Anne Blair Debbi Lester
 Sarah Blossom Bob Scales (*absent*)
 Kirsten Hytopoulos David Ward

3. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE

7:20 PM

4. PUBLIC COMMENT

7:21 PM

5. ORDINANCES/1ST READING

7:22 PM Ordinance No. 2013-14, Bond Refinancing, AB 13-078 – Finance. **Action:** *Forwarded to June 26, 2013 consent agenda.*

6. NEW BUSINESS

7:28 PM A. Consideration of Litigation [Added]. **Action:** *McNabb settlement offer approved.*
7:28 PM A. Economic Development. **Action:** *City Manager authorized to proceed with community workshop in August.*
7:41 PM B. Reprogramming 2013 Work Plan. **Action:** *Discussion only.*
8:05 PM C. Identifying 2014 Work Plan. **Action:** *Discussion only.*

7. CONSENT AGENDA (Pg. 33)

8:25 PM A. Accounts Payable Voucher and Payroll Approval. **Action:** *Approved*
B. Regular Business Meeting Minutes, May 8, 2013 **Action:** *Approved*
C. Special/Regular Study Session Meeting Minutes, May 15, 2013 **Action:** *Approved*
D. 2013 Road Striping Project, Contract Award, Stripe Rite, Inc., AB 13-074 – Public Works. **Action:** *Approved*
E. Ordinance No. 2013-08, Relating to Civil Service Commission Appointments, AB 13-044– Executive.
Action: *Approved.*

8. CITY MANAGER'S REPORT

8:38 PM

9. COMMITTEE REPORTS

8:45 PM **Action:** *Councilmember Hytopoulos volunteered to be alternate delegate on Puget Sound Partnership committee.*

10. REVIEW UPCOMING COUNCIL MEETING AGENDAS

8:51 PM

FOR THE GOOD OF THE ORDER

9:05 PM



Times listed on this agenda are approximate. Public comment may be limited to allow time for Council to deliberate.

Americans with Disabilities Act (ADA) accommodations provided upon request. Those requiring special accommodations, please contact the City Clerk at 206-842-2545 (cityclerk@bainbridgewa.gov) by noon on the day preceding the Meeting.

12. ADJOURNMENT

9:14 PM



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